



Executive Panel on Housing in HRM Minutes

August 1, 2024

Present: Vicki Elliott-Lopez, Jarrod Baboushkin, Kristin O'Toole Scott, Melissa Eavis

Regrets: Erin MacIntyre, Paula Sibley-Fox, Mark Peachy, Peter Duncan, Amy Stephenson, Kathy Cox-Brown, Tanya Davis, Ellen Kelly

Agenda Items

1. PRELIMINARIES

1.1 Welcome & Call to Order

- The Chair called the meeting to order at 9:34 am.

1.2 Approval of Agenda

- Agenda was circulated electronically prior to the meeting. No amendments were made.

Motion: Jarrod Baboushkin

Second: Kristin O'Toole Scott

Carried: Chair, Vicki Elliott-Lopez

Next steps: Agenda for August 1, 2024 to be posted on the Executive Panel website.

1.3 Approval of Minutes

- Minutes for June 27, 2024, July 9, 2024 and July 25, 2024 were circulated electronically prior to the meeting. No amendments were made. However, it was noted that HRM members were not in attendance, therefore minutes will not be posted until HRM members have an opportunity to review and comment.

Motion: Kristin O'Toole Scott

Second: Jarrod Baboushkin

Carried: Chair, Vicki Elliott-Lopez

2. SPA Designations

- The Chair provided an update to the Panel on SPA designation recommendations.

3. NEXT MEETING

- Next meeting: TBD due to summer vacations

4. ADJOURNMENT

- Meeting adjourned 9:45 am